

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 15, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Deputy Mayor - Isabel B. Milano
David A. Klassen, Trustee
Richard J. Livingston, Trustee
Donald P. Marra, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Edward J. Ritter, Deputy Clerk-Treasurer
Lino J. Sciarretta, Village Attorney’s Office
Louis C. Grieco, Police Chief
Gregory R. Nilsson, Superintendent of Public Works

The Board held a worksession from 7:00 p.m. until 7:30 p.m. At 7:30 p.m., Deputy Mayor Milano called the meeting to order. Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Klassen and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Deputy Mayor Milano who led the attendance in the pledge of allegiance to the flag of the United States of America.

Deputy Mayor Milano opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Deputy Mayor Milano deferred the adoption of the minutes of the regular meeting of the Board of Trustees held November 1, 2004 until such time as a quorum could be present.

Deputy Mayor Milano read correspondence from Lois M. Franco commending the Village for its Halloween celebration; Aline Goetz commending Police Officers Kevin Johnson and Michael Toolan and DPW workers Patrick Colantuono and James Marschke. Copies of all correspondence are attached hereto as a part of these minutes.

**RESOLUTION 2004-118
APPROVAL OF 2004-05 BUDGET TRANSFERS**

Trustee Livingston offered the following resolution, which was seconded by Trustee Klassen and adopted:

RESOLVED, to approve the following 2004-05 budget transfers:

**Entry 2005-12
Cable TV Fund**

From:Personnel Services Regular	10-6410-100	\$17,500
To: Professional Fees	10-6410-437	\$17,500

(Account for the cable TV consultant fees to be recorded in the appropriate code).

**Entry 2005-13
Owned or Leased Property**

From:Contingency	1990-465	\$1,000
To: Owned or Leased Property	1660-400	\$1,000

(Account for maintenance and repair costs of the Metro-North property)

**Entry 2005-14
Central Garage/Street Administration**

From:Personnel Services Regular	1640-100	\$53,840
To: Personnel Services Regular	5010-100	\$38,275
To: Contingency	1990-465	\$15,565

(Account for two laborers appointed in the Department of Public-Works in lieu of an auto mechanic).

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
 NAYS: NONE

RESOLUTION 2004-119
AUTHORIZATION TO SUBMIT A GRANT APPLICATION WITH THE NEW YORK STATE ARCHIVES FOR RECORDS IMAGING AND MANAGEMENT

Trustee Livingston offered the following resolution, which was seconded by Trustee Klassen and adopted:

RESOLVED, That Donald P. Marra, as Village Administrator of the Village of Irvington, is hereby authorized and directed to file an application for funds from the New York State Archives, in an amount not to exceed \$70,000, and upon approval of said request to enter into and execute a project agreement with the State for the imaging and preservation of building department documents as well as the purchase, installation and implementation of software to enhance records retrieval.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
 NAYS: NONE

RESOLUTION 2004-120
AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR THE PURCHASE OF A 12 PASSENGER VAN

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, the Village Administrator is hereby authorized and directed to submit an application for funding in the amount of \$29,500 to assist with the purchase of a 12 passenger van for transportation of senior citizens, and further

RESOLVED, to authorize the Village Administrator to execute all necessary contract documents upon approval of said application for funding subject to the review and approval of the Village Attorney.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
 NAYS: NONE

RESOLUTION 2004-121
APPROVAL OF CERTIORARI SETTLEMENT WITH FIELDPOINT AT IRVINGTON II

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, that the Village Board of Trustees hereby approves a certiorari settlement agreement with Fieldpoint at Irvington I as follows:

AV Year	Original AV	New AV	Reduction	Village Tax Rate /\$1,000	Village Refund
2004	\$659,994	\$539,175	\$120,819	\$179.82	\$21,726
				Total:	\$21,726

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)

NAYS: NONE

RESOLUTION 2004-122
APPOINTMENT OF A POLICE OFFICER – GRADE II

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, to appoint Ronald Cardillo to the position of Police Officer – Grade II at a salary of \$61,511 subject to a probationary period of 52 weeks and the receipt of final background information satisfactory to the Police Chief, and further

RESOLVED, that start date of Mr. Cardillo shall be determined by the Police Chief upon completion of said background investigation.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
NAYS: NONE

RESOLUTION 2004-123
APPOINTMENT OF A POLICE OFFICER – GRADE IV

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, to appoint Jean-Marc Grolier to the position of Police Officer – Grade IV at a salary of \$51,389 subject to a probationary period of 52 weeks and the receipt of final background information satisfactory to the Police Chief, and further

RESOLVED, that start date of Mr. Grolier shall be determined by the Police Chief upon completion of said background investigation.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
NAYS: NONE

RESOLUTION 2004-124
APPOINTMENT OF A HEAVY MOTOR EQUIPMENT OPERATOR

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, that Marco Parada, is hereby appointed to the position of Heavy Motor Equipment Operator (HMEO) for the Village of Irvington effective November 22, 2004, at an annual salary of \$54,185.00 subject to a probationary period of a minimum of 12 weeks and a maximum of 52 weeks.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
NAYS: NONE

RESOLUTION 2004-125
APPOINTMENT OF A MOTOR EQUIPMENT OPERATOR

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, that Todd Smith, is hereby appointed to the position of Motor Equipment Operator (MEO) for the Village of Irvington effective November 22, 2004, at an annual salary of \$52,070.00 subject to a probationary period of a minimum of 12 weeks and a maximum of 52 weeks.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
NAYS: NONE

**RESOLUTION 2004-126
APPOINTMENT OF A LABORER**

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, that Keith Gelardi, is hereby appointed to the position of Laborer for the Village of Irvington effective November 22, 2004, at an annual salary of \$30,156.00 subject to a probationary period of a minimum of 12 weeks and a maximum of 52 weeks

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
NAYS: NONE

**RESOLUTION 2004-127
APPOINTMENT OF A WATER AND SEWER MAINTENANCE FOREMAN**

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, that James Marschke, is hereby appointed to the position of Water & Sewer Maintenance Foreman for the Village of Irvington effective November 16, 2004, at an annual salary of \$68,238.00 subject to a probationary period of a minimum of 12 weeks and a maximum of 52 weeks.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
NAYS: NONE

**RESOLUTION 2004-128
APPOINTMENT OF A WATER AND SEWER MAINTENANCE WORKER GRADE II**

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, that Patrick Colantuono, is hereby appointed to the position of Water & Sewer Maintenance Worker Grade II for the Village of Irvington effective November 16, 2004, at an annual salary of \$50,297.00 subject to a probationary period of a minimum of 12 weeks and a maximum of 52 week

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
NAYS: NONE

**RESOLUTION 2004-129
AUTHORIZATION TO EXECUTE A STATE ASSISTANCE CONTRACT FOR THE PURCHASE OF A RECYCLING TRUCK**

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

WHEREAS, the Board of Trustees adopted a resolution on August 20, 2001 specifically authorizing Stephen A. McCabe to execute a State assistance contract for a Municipal Waste Reduction and/or Recycling Project upon award of grant funds to be used toward the purchase of a recycling truck, and

WHEREAS, Mr. McCabe is no longer employed by the Village of Irvington, now therefore be it

RESOLVED, that the Village Administrator is directed and authorized as the official representative of the Village of Irvington to act in connection with the application and to provide such additional information as may be required and to sign the contract in the amount of \$88,235 relating to State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
NAYS: NONE

RESOLUTION 2004-130

RESOLUTION APPROVING AN HISTORIC PRESERVATION CONSULTANT FOR THE VILLAGE HALL RENOVATION PROJECT

Trustee Livingston offered the following resolution, which was seconded by Trustee Klassen and adopted:

RESOLVED, to approve the firm of Higgins & Quasebarth to provide Phase I historic preservation consulting services for a flat fee of \$5,000 plus expenses in accordance with a proposal dated November 10, 2004. Additional services beyond Phase I will be billed at the following hourly rates: Principals - \$325; Associates - \$175, and further

RESOLVED, to authorize the Village Administrator to execute said proposal.

The vote resulted as follows:

AYES: 3 (Deputy Mayor Milano, Trustees, Klassen, Livingston)
NAYS: NONE

Trustee Klassen reported that Library Director Agnes Sinko announced her retirement as of the middle of March 2005. He also reported on the activities of the Water Department as to the on-going repair of several water mains as well as the lead and copper sampling.

Trustee Livingston reported that 100 flu shots would be available for senior citizens by December 1, 2004. He also asked for volunteers to assist at the upcoming Thanksgiving luncheon.

Deputy Mayor Milano reported on the 9th O'Hara Youth Basketball Tournament and the upcoming annual student faculty game. She also reported on the Turkey trot, over 100 runners participated and offered a special thanks to the Irvington Police Department and IVAC for assisting in making the race a fun and safe event. She further reported on the scheduled closings of the public bathrooms in the Village parks. Lastly, Deputy Mayor Milano reported that Donald Seuss and Bob Connick had been elected to the Westchester County Hall of Fame.

Village Administrator Donald Marra reported on the continued efforts of the Department of Public Works in regard to leaf clean up. He also announced a Public Hearing to consider the adoption of a local law regarding snow removal on December 6, 2004 at 8:00 p.m. in Village Hall.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments